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15 Chapter 11 Trustee for the Bankruptcy Estate

16 of The Litigation Practice Group P.C.

17 UNITED STATES BANKRUPTCY COURT

18 CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION

19 In re

20 THE LITIGATION PRACTICE GROUP P.C.,

21 Debtor.

Case No. 8:23-bk-10571-SC

Chapter 11

CHAPTER 11 TRUSTEE'S STATUS
REPORT

Date: August 10, 2023

Time: 10:00 a.m.

23 Ctrm: Courtroom 5C – Virtual¹
24 411 West Fourth Street
25 Santa Ana, CA 92701

26
27 ¹ This hearing date is designated Zoom Only, pursuant to Judge Clarkson's self-calendaring
28 procedures. Video and audio connection information for each hearing will be provided on Judge
Clarkson's publicly posted hearing calendar, which may be viewed online at: <http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/?jid=SC>.

1 TO THE HONORABLE JUDGE SCOTT C. CLARKSON, UNITED STATES BANKRUPTCY
2 COURT JUDGE AND ALL INTERESTED PARTIES:

3 Richard A. Marshack, in his capacity as the Chapter 11 Trustee ("Trustee") of the bankruptcy
4 estate ("Estate") of The Litigation Practice Group P.C. ("Debtor"), submits this status report ("Status
5 Report"). The information provided in this Status Report supplements and updates the information
6 set forth in Trustee's previous Status Report filed on July 5, 2023, as Dk. No. 172:

7 1. Trustee's Sale has Closed

8 On July 7, 2023, as Dk. No. 191, Trustee filed Motion for Entry of an Order (A) Approving
9 Sale, Subject to Overbid, of Assets Free and Clear of All Liens, Claims, Encumbrances and Interests
10 Pursuant To 11 U.S.C. § 363(b) and (B) Approving Assumption and Assignment of Certain
11 Executory Contracts and Unexpired Leases and Other Agreements ("Sale Motion"). On July 21,
12 2023, the Court conducted an all-day hearing. At the conclusion of the hearing, the Court announced
13 its decision to grant the Sale Motion and stated substantial findings and conclusions on the record.
14 On July 22, 2023, as Dk. No. 320, the Court entered its order approving the Sale Motion, finding the
15 Trustee could properly sell the assets identified in the Sale Motion. On August 3, 2023, as Dk. No.
16 352, the Court entered a further order granting the Sale Motion and approving the asset purchase
17 agreement with the successful overbidder. On August 4, 2023, the sale funded and closed.

18 2. The Post-Sale Monitor has been Appointed

19 On August 7, 2023, as Dk. No. 363, the Court entered its order appointing Nancy Rapoport
20 as the post-sale monitor ("Monitor Order"). Unless otherwise ordered, the Monitor will serve for a
21 period of one year after her appointment. As set forth in the Monitor Order, the fees and expenses of
22 the Monitor shall be paid by the Estate, up to the first \$100,000.00, upon proper application to the
23 Bankruptcy Court, and additional fees and expenses of the Monitor shall be paid by Buyer, up to
24 \$100,000.00. Any amounts in excess of \$200,000.00 will be the responsibility of the Seller's Estate.

3. Motion to Convert filed by the Office of the United States Trustee

A. On July 13, 2023, as Dk. No. 232,² the Office of the United States Trustee filed a Motion to Convert Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b) (“Motion to Convert”). On July 19, 2023, as Dk. No. 286, Trustee filed his Preliminary Opposition to Motion by Office of the United States Trustee to Convert Case to Chapter 7 Pursuant to 11 U.S.C. § 1112(b). On July 20, 2023, as Dk. No. 306, Creditors Debt Validation Fund II, LLC, MC DVI Fund 1, LLC, MC DVI Fund 2, LLC filed a Preliminary Opposition to the Motion and a Joinder to the Trustee’s Preliminary Opposition. On July 27, 2023, as Dk. No. 340, the Committee of Unsecured Creditors (“Committee”) filed its Joinder to the Trustee’s Opposition. On August 3, 2023, as Dk. No. 358, the UST filed a Reply brief to the oppositions to its Motion.

In its Reply, the UST indicated that it sought to dismiss certain claims as grounds for conversion:

- a. “The U.S. Trustee will not reargue the illegality of LPG’s business and the consumer contracts. These issues were considered by the Court in connection with the Sale.” 3:18-20;
- b. “[A] bond has been obtained by the Trustee and thus, this issue has been cured.” 3:26-27; and
- c. Adequate proof of insurance has been provided and this issue has been cured. 4:18-22.

Additionally, the UST Reply noted that “[t]o date, the Trustee has not filed Form 11-MOR for April, May, and June 2023. The Trustee asserts he is unable to complete the required UST Form 11-MOR because he is unable to answer various questions...However, the Trustee could attach a supplement to the filed UST Form 11-MOR explaining or clarifying his answer and explaining what the Trustee was doing to get the answer.” Because the UST has requested that the Trustee elaborate on answers in UST Form 11-MOR in an addendum to the MOR, Trustee will do and file the MORs with addendums.

² Originally filed on July 12, 2023, at Dk. No. 218 but refiled pursuant to Court instructions.

1 Lastly, the Reply included a new claim for conversion that “assuming the Sale closes, the
2 estate’s assets will have been sold. LPG has no business to reorganize. There is nothing else for the
3 Trustee to do in chapter 11 that cannot be done in chapter 7...” 2:15-3:8. As set forth in LBR 9013-
4 1(g)(4), however, “[n]ew arguments or matters raised for the first time in reply documents will not
5 be considered.” The UST acknowledges that the claim that the sale constitutes grounds for
6 conversion is a new claim and may not be properly considered at the currently scheduled hearing on
7 August 10, 2023. As such, it has requested that the Parties stipulate to continue the hearing to
8 provide time for the Parties to file responses to this new claim. The Parties were documenting a
9 stipulation to continue the hearing when the Court entered its Order continuing the hearing to
10 September 14, 2023, as Dk. No. 366.

11 All parties that opposed the Motion to Convert are intending to file supplemental oppositions
12 to conversion on this new claim that the closing of the sale provides cause for conversion. Trustee
13 contends that remaining in Chapter 11 provides the maximum flexibility to redress the claims filed
14 by Debtor’s former clients whose contracts were sold. For example, a separate class can be formed
15 to repay consumers who may have been double-charged a higher distribution percentage than other
16 unsecured creditors based on their differing rights and claims. Pursuant to 11 U.S.C. 1106(a)(5),
17 Trustee currently believes that he can file a plan as soon as practicable and believes that this can be
18 done within the next 60 days.

19 4. Motion to Approve Management Agreement with Resolution Processing

20 On July 7, 2023, as Dk. No. 188, Trustee filed a Motion to Approve Management Agreement
21 with Resolution Processing. On July 10, 2023, as Dk. No. 204, Trustee filed an Amended Motion to
22 Approve Management Agreement with Resolution Processing, hearing is scheduled for August 10,
23 2023. At this time, Trustee requests approval of the Motion with any payment to be made pursuant
24 to a future noticed motion and court order.³

25
26
27
28 ³ As a note, former management member Russ Squires withdrew from the management team on July
21, 2023, as part of the bid of Morning Law Group.

1 5. Final Hearing on Motion to Borrow from Liberty Acquisitions Group, Inc.

2 On June 29, 2023, as Dk. No. 156, Trustee filed an Ex Parte Notice proposing to use a
3 separate lender, Liberty Acquisitions Group, Inc., to provide the balance of the original court-
4 approved loan borrowed from Resolution Ventures. On July 3, 2023, as Dk. No. 168, the Court
5 entered its order granting the ex parte. A final hearing was set for August 10, 2023. Trustee requests
6 that the Court enter a final order approving this loan.

7 6. Final Hearing on Motion to Borrow from Liberty Acquisitions Group, Inc. and Resolution
8 Ventures

9 On July 16, 2023, as Dk. No. 249, Trustee filed an Emergency Motion (I) for Entry of a
10 Second Interim Order: (A) Authorizing the Trustee to Obtain Additional Post-Petition Financing and
11 Superpriority Administrative Expense Claim Pursuant to 11 U.S.C. § 364; and (B) Setting Final
12 Hearing; and Pursuant to Final Hearing, (II) for Entry of Final Order Approving Post-Petition
13 Financing on a Final Basis. On July 18, 2023, the Committee filed its opposition to the motion. On
14 July 19, 2023, the Court conducted a hearing and approved the financing on an interim basis with the
15 hearing continued to August 10, 2023, for final approval. On July 20, 2023, the Court entered its
16 order granting the financing on an interim basis. Trustee requests entry of an order granting final
17 approval.

18 7. Consumer Law Group (“CLG”) Settlement Motion

19 On July 6, 2023, as Dk. No. 178, Trustee filed a Motion to Approve Compromise Under Rule
20 9019 re Stipulation with Consumer Legal Group, PC, LGS Holdco, LLC, and Set Forth, Inc.
21 f/k/a DebtPayPro; Declaration of Richard A. Marshack. On July 19, 2023, as Dk. No. 291, the
22 Committee filed opposition to the motion. On July 20, 2023, as Dk. No. 307, CLG filed a reply. The
23 hearing was continued to August 10, 2023. The Committee has requested further information and
24 documents to support the Stipulation and CLG has requested global settlement talks, which the
25 Committee has indicated it is willing to entertain. Given these developments, Trustee expects a
26 stipulation to withdraw the Motion will be forthcoming.

27 ///

28 ///

1 8. Compromise with Phoenix Law Approved

2 On July 6, 2023, as Dk. No. 176, Trustee filed a motion seeking to approve a compromise
3 with Phoenix Law. The proposed settlement involved Phoenix stipulating to avoidance, recovery,
4 and preservation of the transfers of property it received from Debtor including the contracts to be
5 sold to Morning Law pursuant to the Court's approved sale. On August 7, 2023, as Dk. No. 365, the
6 Court entered its order granting the motion.

7 9. Administrative Claims Bar Date

8 Trustee believes that case administration will benefit from the setting of a deadline to file
9 administrative claims that arose or accrued on or before the August 4, 2023, date that the sale closed.
10 Trustee is in the process of drafting such a motion and expects it to be filed shortly.

11 10. Other Litigation Claims and Potential Compromises

12 Trustee is actively negotiating settlements of various claims with several different parties.
13 Trustee is soliciting input from the Committee to determine if its approval can be secured prior to
14 filing such motions.

15 11. Conclusion

16 Trustee requests that the Court continue the Status Conference for a period of approximately
17 60 days to early October 2023.

18
19 DATED: August 8, 2023

DINSMORE & SHOHL LLP
Special Counsel for Chapter 11 Trustee
RICHARD A. MARSHACK

21 AND

22 MARSHACK HAYS LLP

23
24 By: /s/ D. Edward Hays
D. EDWARD HAYS
25 LAILA MASUD
General Counsel for Chapter 11 Trustee
26 RICHARD A. MARSHACK
27
28

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:
870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **CHAPTER 11 TRUSTEE'S STATUS REPORT** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On **August 8, 2023**, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

☒ Service information continued on attached page

2. SERVED BY UNITED STATES MAIL: On **August 8, 2023**, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

DEBTOR – MAIL REDIRECTED TO TRUSTEE

THE LITIGATION PRACTICE GROUP P.C.
17542 17TH ST, SUITE 100
TUSTIN, CA 92780-1984

☒ Service information continued on attached page

3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL: Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on **August 8, 2023**, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

VIA PERSONAL DELIVERY:

PRESIDING JUDGE'S COPY

HONORABLE SCOTT C. CLARKSON
UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
RONALD REAGAN FEDERAL BUILDING AND COURTHOUSE
411 WEST FOURTH STREET, SUITE 5130 / COURTROOM 5C
SANTA ANA, CA 92701-4593

☐ Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

August 8, 2023

Date

Layla Buchanan

Printed Name

/s/ Layla Buchanan

Signature

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): CONTINUED:

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CREDITOR / POC ADDRESS

JASON PATTERSON STOPNITZKY
C/O LESLIE E. CHAYO, ESQ.
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NEW YORK, NY 10005-4301

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FORTIS LLP
650 TOWN CENTER DRIVE, SUITE
1530
COSTA MESA, CA 92626

20 LARGEST CREDITOR

TUSTIN EXECUTIVE CENTER
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OTHER AGENT AUTHORIZED BY
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1630 S SUNKIST STEET, STE A
ANAHEIM, CA 92806-5816

RTD 06/14/23 UTF**SECURED CREDITOR**

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